



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, September 27, 2018

5:30 PM

City-County Building - Room 351
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 351

A. Call To Order

Present: 3 - NIKOLE JONES, MICHELE RITT and YOGESH CHAWLA

Excused: 2 - PATRICK DOWNING and JEREMY LEVIN

Youth Governance Members Excused: Angela Moreno-Lopez, Alana Yevzlin

Staff Present: Jeremy Balousek, Amy Piaget (Callis), Steve Ottelien, John Reimer, Susan Sandford, Laura Hicklin

Others Present:

Dane County Supervisors: Chair Sharon Corrigan, Tanya Buckingham, Tim Kiefer, Patrick Miles, Heidi Wegleitner, Dave Ripp, Maureen McCarville, Chuck Erickson, and Mary Kolar

CRANES: Jon Becker

Clean Lakes Alliance: James Tye, Paul Dearlove and Dea Larson Converse

Individuals: Eric J. Katte, Peter Cannon, Kristine M. Hallisy, E.G. Nadeau

Meeting called to order at by Chair RITT @ 5:30 pm.

B. Consideration of Minutes

[2018](#)
[MIN-208](#) EANR MINUTES_8-23-18

Attachments: [2018 MIN-208 EANR Minutes_8-23-18](#)

A motion was made by JONES, seconded by CHAWLA, that the minutes of August 23, 2018 be approved. The motion carried by the following vote: 3/0

Ayes: 3 - Vice Chair JONES, Chair RITT and Secretary CHAWLA

Excused: 2 - DOWNING and LEVIN

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-014](#) AMENDING CHAPTER 80 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING APPLICATION AND SALE OF COAL TAR SEALANT AND OTHER HIGH PAH PAVEMENT SEALANT

Attachments: [2018 OA-014](#)

A motion was made by JONES, seconded by CHAWLA, that this Ordinance be recommended for approved. The motion carried by the following vote: 3/0

Ayes: 3 - Vice Chair JONES, Chair RITT and Secretary CHAWLA

Excused: 2 - DOWNING and LEVIN

2. [2018 RES-227](#) ESTABLISHING A TECHNICAL WORK GROUP TO ADDRESS RECENT FLOODING IN THE YAHARA CHAIN OF LAKES

Attachments: [2018 RES-227](#)

i. Jon Becker spoke in support of returning lake levels to natural levels and to expanding the scope of the resolution to include issues such as wetland protection, beyond flooding.

ii. Eric Katte spoke in support of Res 227 and commented that lake levels are managed too high and that the County has not managed levels within the DNR target range.

iii. Supervisor Heidi Wegleitner spoke in support of Res 227 and asked that the language be amended to include a more aggressive timeline, to incorporate public health review and comments, and to include more opportunities for public oversight.

iv. Supervisor Kiefer spoke in support of Res 227 and asked that the language be amended to include a more aggressive timeline and he also spoke on behalf of Supervisor Downing and presented an amendment from Supervisor Downing to change the deadline in the resolution.

v. Peter Cannon spoke in support for lowering lake levels and requested an emergency order from the DNR for the County to operate below the target range in 2019.

vi. Kristin Hallisy spoke in support of Res 227 and commented that her property in Monona has experienced significant flood damage this year and in prior years.

A motion was made by CHAWLA, seconded by JONES, to recommend approval of this resolution.

A motion was made by CHAWLA, seconded by JONES, that this resolution be amended to insert "by February 1, 2019" in line 33 of the resolution so that it reads "...recommendations by February 1, 2019 that may include a recommendation to petition the WI DNR to change..." The motion to amend carried by the following vote: 3/0

Ayes: 3 - Vice Chair JONES, Chair RITT and Secretary CHAWLA

Excused: 2 - DOWNING and LEVIN

Chair RITT moved approval of the original motion. This resolution was recommended for approval as amended. The motion carried by the following vote: 3/0

Ayes: 3 - Vice Chair JONES, Chair RITT and Secretary CHAWLA

Excused: 2 - DOWNING and LEVIN

2018 COMMUNICATION CONCERNING 2018 RES-227
COM-010

Attachments: [2018 COM-010_Katte Remarks_9-27-18](#)
[2018 COM-010_Wegleitner Remarks_9-27-18](#)
[2018 COM-010_Kiefer Remarks_9-27-18](#)
[2018 COM-010_Cannon Remarks_9-27-18](#)

3. 2018 DANE COUNTY CONSERVATION FUND GRANT AWARD TO
RES-214 GROUNDSWELL CONSERVANCY (PASLEY)

Attachments: [2018 RES-214](#)
[2018 RES-214 Fiscal Note](#)
[2018 RES-214_Area Map_CF Grant_Groundswell_Pasley](#)
[2018 RES-214_Subject Map_CF Grant_Groundswell_Pasley](#)

A motion was made by JONES, seconded by CHAWLA, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0

Ayes: 3 - Vice Chair JONES, Chair RITT and Secretary CHAWLA

Excused: 2 - DOWNING and LEVIN

4. 2018 AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH &
RES-244 WILDLIFE SERVICE

Attachments: [2018 RES-244](#)
[2018 RES-244 Fiscal Note](#)

A motion was made by CHAWLA, seconded by JONES, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3/0

Ayes: 3 - Vice Chair JONES, Chair RITT and Secretary CHAWLA

Excused: 2 - DOWNING and LEVIN

5. [2018
RES-181](#) 2018 URBAN WATER QUALITY GRANT AWARDS

Attachments: [2018 RES-181](#)
[2018 RES-181 Fiscal Note](#)

Dea Larson Converse spoke in support of 2018 RES-181 and distributed a letter stating that using alum as a phosphorus reduction strategy is consistent with the Yahara CLEAN Strategic Action Plan for Phosphorus Reduction.

A motion was made by JONES, seconded by CHAWLA, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0

Ayes: 3 - Vice Chair JONES, Chair RITT and Secretary CHAWLA

Excused: 2 - DOWNING and LEVIN

[2018
COM-009](#) CLA ALUM STATEMENT_9-27-18

Attachments: [2018 COM-009 CLA Alum Statement 9-27-18](#)

E. Items Requiring Committee Action - None

F. Presentations

1. Healthy Farms, Healthy Lakes Task Force - Mary Kolar, HFHL Task Force Chair

[2018
RPT-190](#) FINAL HFHL RECOMMENDATIONS

Attachments: [2018 RPT-190 FINAL HFHL RECS](#)

[2018
PRES-059](#) HFHL RECOMMENDATIONS PRESENTATION

Attachments: [2018 PRES-059 HFHL Recs Presentation 9-27-18](#)

2. Dane County Land & Water Resource Management Plan - Amy Piaget (Callis),
County Conservationist

[2018
PRES-060](#) LAND & WATER RESOURCE MANAGEMENT PLAN_9-27-18

Attachments: [2018 PRES-060 Land & Water Resource Mngmnt Plan 9-27-18](#)

G. Reports to Committee - None

H. Announcements

none

I. Future Meeting Items and Dates

The next meeting will be October 11, 2018.

J. Public Comment on Items not on the Agenda

none

K. Such Other Business as Allowed by Law

none

L. Adjourn

A motion was made by JONES, seconded by CHAWLA, that this meeting be adjourned. The motion carried by the following vote: 3/0

Ayes: 3 - Vice Chair JONES, Chair RITT and Secretary CHAWLA

Excused: 2 - DOWNING and LEVIN

Meeting adjourned at 7:40 pm.

Respectfully submitted by Laura Hicklin. Minutes are subject to committee approval.